LIBRARY BOARD MEETING AGENDA
Tuesday September 22, 2026, 6:30pm
Approved at October 27, 2026

Board of Trustees	Attended
Name, Position Title, Year Board Term Expires	
1. Erin Jelenchick, Vice President, 2020-2027	In-person
2. Sam Dettmann, Village Board Representative, 2024-2027	Absent
3. Nathan Christenson, School District Representative, 2024-2027	Absent
4. Nikki DeGuire, Member, 2024-2027	In-person
5. Ashley Shields-Johnson, Member, 2026-2028	Zoom
6. Rebecca Fotsch, Member, 2026-2029	In-person
7. Sylvia Meltzer, Member, 2026-2029	In-person
Staff	
Nyama Reed, Library Director	In-person

Item	Action Desired	1st	2nd	Pass
CALL TO ORDER 6:32pm				
1. Statement of Public Notice				
2. Public Comment – limit to five minutes; the Board cannot discuss or act on any issue that is not duly noticed on the agenda.				
3. Consent Agenda - Upon request of any Trustee, any item may be removed from the Consent Agenda for separate consideration under General Business. a. Minutes of August 25, 2026 meeting b. Finance Report Through August 31, 2026 c. Department Reports d. Statistics	Motion	Jelenchick	DeGuire	Unanimous
Motion to approve consent agenda as presented.				
4. Photography & Recording Policy Draft and Legal Opinion	Motion	Meltzer	DeGuire	Unanimous
Discussion per memo and draft policy in packet. Remove section on Program Room Renters since all library policies apply to said renters. Motion to approve photography & recording policy as amended.				
5. 2027 Exceptions to Hours	Motion	Fotsch	DeGuire	Unanimous
Motion to approve 2027 exceptions to hours as presented.				
6. Director's Report	Discuss			
Discussion of director's report as presented in packet.				
ADJOURNMENT 7:22pm	Motion	Fotsch	Meltzer	Unanimous